

Town of Waldoboro Maine

Transfer Station Committee Meeting Minutes

Municipal Building – 1600 Atlantic Hwy.

Thursday, April 13, 2017 – 6:00 PM to 8:00 PM

1. Sign in and call to order: Bob Butler called the meeting to order at 6:02 PM on Thursday, April 13, 2017.
2. Determine the presence of a quorum (at least 5 of the 7 committee members or their duly appointed alternates must be present): The following Waldoboro Transfer Station Committee members were present and constituted a quorum:

Bob Butler, Waldoboro Select Board

Ted Wooster, Waldoboro Resident

Liz Dinsmore, Friendship Select Board

Randy Robbins, Cushing resident

Wayne Luce, Hauler representative

Davin Robinson, Friendship alternate

Martha Marchut, Cushing Select Board

Also present: John Daigle, Waldoboro Public Works Director

3. Information Sharing and Public Comments: Committee Members, Haulers, and Director of Public Works and all others for items not on the agenda – Note: special invitation sent to Trash Haulers for the second time: No haulers were present. John Daigle provided information on the upcoming MRRA conference and requested that interested individuals sign up as soon as possible. He also described a new program, Neighbor to Neighbor, that accepts used clothing at the Waldoboro Transfer Station as well as the Nobleboro/Jefferson Transfer Station to be made available to local needy individuals and families. John also gave out information on solid waste transport for March as well as recyclables for February. Rubbish has increased by 100 tons; John is not sure why. John also reported that compost is available and encouraged others to participate. Randy Robbins provided statistics on material circling the earth. According to his information, 300 to 400 of the larger items fall to earth each year.
4. Discussion of the Minutes of the January 12, 2017 and March 9, 2017 Transfer Station Committee Meetings: Liz Dinsmore made a motion to approve the minutes from the January 12, 2017 meeting; Randy Robbins seconded the motion. The motion passed by a vote of 6 in favor and 1 abstention. Martha Marchut made a motion to approve the minutes from the

March 9, 2017 meeting; Randy Robbins seconded the motion. The motion passed by a vote of 7-0.

5. Review Draft FY 2018 Transfer Station Budget with Director of Public Works: According to John Daigle, we still are awaiting information from Lincoln County Recycling.
6. Discuss Sale of Ownership Interests in PERC: John Daigle reported that Waldoboro will put the question before the voters on the Town Warrant. Bob Butler will email the members of the Transfer Station Committee a PDF of the item that will go on the Waldoboro Warrant. Liz Dinsmore noted that the Friendship Select Board has been waiting to see what Waldoboro plans to do before making a decision. She will take tonight's information back to the Board. Martha Marchut indicated that Cushing is leaning toward addressing the issue via a letter from the Cushing Select Board. John Daigle raised a question about revenues/credits that are returned to the member towns. He indicated that these funds should not go back to the general fund. He would like Waldoboro to hold all the funds and he would like the funds to be put specifically in the landfill closure fund to reimburse the money that was borrowed for the purchase of the scale. He noted that we have a \$40,000 obligation.
7. Discuss Municipal Service Agreement among Cushing, Friendship, and Waldoboro. (Note changes needed to address the post PERC era): The Committee discussed the possibility of allowing Cushing and Friendship to have a vote regarding decisions about the Transfer Station. Bob Butler suggested the establishment of a committee of four including the Chair of the Waldoboro Select Board, the Waldoboro Town Manager and the Chairs of the Cushing and Friendship Select Boards. Three votes would be required for passage of any items. John Daigle suggested that in exchange for voting rights, the Towns of Friendship and Cushing agree to allow Waldoboro Transfer Station to hold any funds that they receive from PERC or Fiberight.
8. The next meeting will be Thursday, May 11, 2017 at 6:00 PM. A motion to adjourn was made by Ted Wooster and seconded by Liz Dinsmore. It was approved with a vote of 7 – 0. The meeting adjourned at 7:15 PM.

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